

HAMILTON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2001 - AGENDA

*(Agenda subject to change. Final agenda will be posted at meeting.)*

1:00 p.m. Executive Session:

Discussion of Litigation IC5-14-1.5-6.1(b)(2)(B)

1:45 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 1/22/01, 1/29/01

Approval of Executive Session Memoranda: 2/12/01

2:00 p.m. Bid Opening: Annual Sheriff's Gasoline Bid

2:15 p.m. Plat Approvals:

Village Farms, Section 18 - Eric Simons

River Ridge Crossing Appeal - Jeff Clayton

2:30 p.m. MetroXmit Permit Request - Jim Andrews

Request for Right-of-Way Variance for Setter's Place - Jim Shinaver

2:35 p.m. Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request Approval to Proceed with Preferred Alignment Study at Springmill & Six Points Road

Request permission to Advertise Contract Resurface Projects 01-1 & 01-2

146th Street-US 31 Ramps Update with County Attorney

Award Contract to Demolish House at 236th & Lamong Road

Discussion on Indiana House Bill 1811

Discussion on Commissioners Road/Bridge Funding Priorities

Request to Advertise - Stone Aggregates

Annual Bids - Recommendation for Award

Facilities Report/Recommendations

Highway Auction:

a) Antique Grader

b) Radio Tower

c) Treater Timber Pole Building

Announcements

3:15 p.m. Break

3:30 p.m. Bid Opening: Excess Real Estate - Mike Howard

3:45 p.m. Ameritech Fiber Link for Highway Department Contract - B.J. Casali

4:00 p.m. City of Carmel - Lawrence Lloyd

4:15 p.m. Commissioner Committee Reports:

Insurance Committee - John Ditslear

4:30 p.m. Attorney:

Health Insurance Fund

4:45 p.m. Administrative Assistant

5:00 p.m. Sheriff:

5:15 p.m. Auditor:

Liability Trust Claims - Sheriff's Department

Noblesville Township Quarterly Poor Relief Report - December 2000

County Treasurer's Monthly Report - October 2000

Vendor Claims

Payroll Claims